

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is a planning tool and subject to change.*

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>AUGUST 9, 2016 – Special Meeting – 6:30 p.m. Executive Session, potential litigation RCW 42.30.110(1)(i)</b>			Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
Total Time		30 min.	

<b>AUGUST 9, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Mayor's Climate Protection Committee	P	15 min.	
Amendment to the Senior Center Lease Agreement	P	10 min.	
Council's Role in Quasi-Judicial Review	D	30 min.	
Presentation of Supplemental Agreement with David Evans & Associates for additional design work, ROW staking, and construction management for the 76th Ave and 212th St. Intersection Improvements Project	P	10 min.	
Civic Field Master Plan	P/D	60 min.	
Total Time		2 Hrs. 5 min.	

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<b>August 16, 2016 - 6:30 p.m. Special Meeting – Executive Session, Collective Bargaining RCW 42.30.140(4)(a)</b>			Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
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<b>August 16, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
June Financial Management & Budgetary Report	P	10 min.	
Adoption of the Stormwater Code Update	A	20 min.	
Public Hearing and Adoption of the “Residential Targeted Area” for the Westgate Mixed Use Zone District	PH	30 min.	
Council Role in Quasi-Judicial Review Process	PA	20 min.	
Shoreline Master Program Update	D	45 min.	
Total Time		2 Hrs. 5 min.	

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<b>AUGUST 23, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Land Division Code Amendments	PA	45 min.	
Economic Development Commission Presentation	P	20 min.	
Reports on Outside Board and Committee Meetings	P	15 min.	
Sunset Avenue Walkway Project	P/D	60 min.	
Presentation of Bids and Award of the Madrona Walkway Project	P	10 min.	
Presentation of Bids and Award of the Veteran's Plaza Project	P	10 min.	
Total Time		2 Hrs. 40 min.	

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✓ **AUGUST 30, 2016 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

<b>SEPTEMBER 6, 2016 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
	Total Time	

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<b>SEPTEMBER 13, 2016 - 7:00 p.m. Work Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
Land Division Code Review	D	40 min.
	Total Time	40 min.

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<b>SEPTEMBER 20, 2016 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
Public Hearing on the Land Division Code Update	PH	60 min.
	Total Time	

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<b>SEPTEMBER 27, 2016 - 7:00 p.m. Work Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
Planning Board Update	P	20 min.
Land Division Code Update	D	40 min.
Reports on Outside Board and Committee Meetings	P	15 min.
	Total Time	1 Hr. 15 min.

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<b>OCTOBER 4, 2016 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
Proclamation: Domestic Violence Awareness Month	P	5 min.
Land Division Code Update	PA	45 min.
	Total Time	50 min.

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**OCTOBER 11, 2016 - 7:00 p.m. Work Meeting**Special Meeting? yes ☐ no ☒

3rd Quarter Budget Amendment Presentation	P	15 min.
Presentation of the Preliminary 2017 Budget	P	15 min.
Recommendations of the At-Grade Rail Crossing Alternatives Analysis	P	60 min.
	Total Time	1 Hr. 30 min.

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**OCTOBER 18, 2016 - 7:00 p.m. Business Meeting**Special Meeting? yes ☐ no ☒

3rd Quarter Budget Amendment	C	
2017 Budget Presentations	P	
	Total Time	

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**OCTOBER 25, 2016 - 7:00 p.m. Work Meeting**Special Meeting? yes ☐ no ☒

2017 Budget Presentations	P	
Reports on Outside Board and Committee Meetings	P	15 min.
	Total Time	

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**NOVEMBER 1, 2016 - 7:00 p.m. Business Meeting**Special Meeting? yes ☐ no ☒

2017 Budget Presentations	P	
	Total Time	

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**MONDAY, NOVEMBER 7, 2016 - 7:00 p.m. Work Meeting**Special Meeting? yes ☐ no ☒

2017 Budget Presentations	P	
	Total Time	

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**NOVEMBER 15, 2016 - 7:00 p.m. Business Meeting**Special Meeting? yes ☐ no ☒

Public Hearing on the Proposed 2017 Budget, including Proposed 2017 Revenues/Property Tax Levy Ordinance.	PH	
Adoption of Property Tax Levy Ordinance	A	
	Total Time	.

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NOVEMBER 22, 2016 – Time TBD – <b>Special Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Civic Field Master Plan		60 min.
Total Time		1 Hr.

NOVEMBER 22, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Public Hearing on the Proposed 2017 Budget	PH	
Adoption of the 2017 Budget	PA	
Reports on Outside Board and Committee Meetings	P	15 min.
Total Time		

✓ **NOVEMBER 29, 2016 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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DECEMBER 6, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
4th Quarter Budget Amendment Presentation (if needed)	P	15 min.
Adoption of the 2017 Budget (if necessary)	A	
Total Time		

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DECEMBER 13, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
4th Quarter Budget Amendment (if needed)	C	
Total Time		

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DECEMBER 20, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Total Time		

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DECEMBER 27, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

	Total Time	
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**Reminders:**

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4<sup>th</sup> Tuesday of March, June, September, and December.\* (\*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.
- Civic Master Plan Meeting Dates: January 17, 2017: 60 minutes

**Interim Ordinances:**